

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10302-10111  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 2-1423-1ST NR 135

this is a duplicate of RN-  
124-10299-10039

Document Information

ORIGINATOR : AISC  
FROM : [Restricted]  
TO :  
TITLE :  
DATE : 05/14/1970  
PAGES : 6  
SUBJECTS :  
[Restricted]  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Confidential  
RESTRICTIONS : Consulted  
CURRENT STATUS : Withhold  
DATE OF LAST REVIEW : 07/28/1998  
OPENING CRITERIA : APPROVAL OF AISC  
COMMENTS : REFERRED TO ASIC, INC 2 LTR

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10302-10111  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 2-1423-1ST NR 135

this is a duplicate of RN-  
124-10299-10039

Document Information

ORIGINATOR : AISC  
FROM : [Restricted]  
TO :  
TITLE :  
DATE : 05/14/1970  
PAGES : 6  
SUBJECTS :  
[Restricted]  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Confidential  
RESTRICTIONS : Consulted  
CURRENT STATUS : Withhold  
DATE OF LAST REVIEW : 07/28/1998  
OPENING CRITERIA : APPROVAL OF AISC  
COMMENTS : REFERRED TO ASIC, INC 2 LTR

FEDERAL BUREAU OF INVESTIGATION  
POSTPONEMENT INFORMATION SHEET (JFK MATERIALS)

6

Page(s) withheld entirely at this location in the file.  
One or more of the following statements, where indicated,  
explain this deletion (these deletions):

- Deletions were made pursuant to the postponement rationale indicated below with no segregable material available for disclosure. All references relate to Section 6 of the "President John F. Kennedy Assassination Records Collection Act of 1992."
  - Subsection 1A (intelligence agent's identity)
  - Subsection 1B (intelligence source or method)
  - Subsection 1C (other matter relating to military defense, intelligence operations or the conduct of foreign relations)
  - Subsection 2 (living person who provided confidential information)
  - Subsection 3 (unwarranted invasion of privacy)
  - Subsection 4 (cooperating individual or foreign government, currently requiring protection)
  - Subsection 5 (security or protective procedure, currently or expected to be utilized)
- Information pertained to a matter unrelated to the JFK Assassination investigation.

For your information: REFERRED

The following number is to be used for reference regarding this page (these pages):

2-1423-15+ NR 135

XXXXXXXXXX  
XXXXXXXXXX  
XXXXXXXXXX

XXXXXXXXXX  
XXXXXXXXXX  
XXXXXXXXXX

DEPARTMENT OF DEFENSE INTELLIGENCE INFORMATION REPORT

NOTE: This document contains information affecting the national defense of the United States within the meaning of the espionage laws, Title 18, U.S.C., Sec. 793 and 794. The transmission or the revelation of its contents in any manner to an unauthorized person is prohibited by law.

~~CONFIDENTIAL~~  
~~TOP SECRET~~

This report contains unprocessed information. Plans and/or policies should not be evolved or modified solely on the basis of this report.

1. COUNTRY: DOMINICAN REPUBLIC

2. SUBJECT: (U) Possible Small Arms Purchases from Merix A.G. of Germany

3. DATE OF REPORT: 14 May 1970

4. NO. OF PAGES: 2

5. ISC NUMBER: ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-10-95 BY SP8 MAC/KSE (JFK)

6. DATE OF INFORMATION: 8 May 1970

7. ORIGINATOR: Santo Domingo, DGEREP

8. PLACE AND DATE OF ACQ: Santo Domingo, DGEREP 8 May 1970

9. EVALUATION: SOURCE  INFORMATION

10. APPROVING AUTHORITY:

5(g)(2)(D)(i); 2(a)(iii)(1)(b)(iii)

5(g)(2)(D)(i); 2(a)(iii)(1)(b)(i)

5(g)(2)(D)(i); 2(a)(iii)(1)(b)(i)

13. SUMMARY:

1. (C) Background. 2. (C) Speculators. 3. (C) FAL Cal 7.62mm (NATO) Rifles Available. 4. (C) Import Authorization for FAL Rifle from Merix A.G. of Germany.

COMMENTS: (C) There is no doubt that the Military are lining up their election promises and arranging to present their bill to the President, if he's elected. Many hands are stirring the Arms pot in the DOMINICAN REPUBLIC but the "Head Chef" is still General PEREZ y Perez. He's willing to look at all offers presented him by his "Old Colonels" and their contacts, but will still have to see where he personally stands following the elections. President BALAGUER may want a new Secretary.

Interestingly, Mr. Cummins of Interarmco, in a letter to Mr. Enriquez written on 29 April 1970 from Monaco, said there were no surplus FAL rifles available for sale and new ones would be \$140.00 (U.S.) in Belgium. Mr. Enriquez was going to Brussels to check NATO for possible direct surplus sale rather than through Merix A.G. of Germany, so it remains to be seen, who will sell what, to whom, and for how much kickback, etc.

*151-35 6164 (Cummins) plus letter to Mr. Enriquez  
44-36300 (Cummins)*

33965 DR SW  
10  
DC

1. (C) Background. The Dominican Armed Forces have received the great bulk of their modernization from MAAG Military Grant Assistance since the Trujillo era ended in 1961. This assistance precluded small arms since the Dominican inventory was loaded with their own Cristobal carbines, Spanish CETME's, German G-3's, Mauser Rifles and Carabines and FAL 7.62 (NATO) Rifles. Prior, during, and following the 1960-1965 period, the Dominican Armed Forces were in a state of disrepair. The 60's had are not capable of arms production without the assistance of money, new machinery and raw material. Present Dominican President BALAGUER's election in 1966 and his austerity program of military was forced to deal in their

14. DISTRIBUTION BY ORIGINATOR: GENLANT USCINCSO COMCARIBSEAFCOM

15. DOWNGRADING DATA: GROUP-3 DOWNGRADED AT 12-YR INTERVALS NOT AUTOMATICALLY DECLASSIFIED DOWNGRADED AT 13 YEAR INTERVALS NOT AUTOMATICALLY DECLASSIFIED DOD DIR 520910

16. ATTACHMENT DATA: 2 Enclosures  
1. (C) Letter from G.L. General of War Materials to the Armed Forces to Mr. Horner Henriquez dated 21 Apr 79, No. 1145  
2. (U) Authorization from Secretary of State for Arms Forces dated 7 May 1970, No. 10521

113-7-211

CONTINUATION SHEET

~~CONFIDENTIAL~~  
(Classification and Control Markings)

REPORT NO. [ ]  
PAGE 2 OF 2 PAGES  
ORIGINATOR [ ] Santo Domingo  
DOMINICAN REPUBLIC  
5(g)(2)(D)(i); 2(a)(iii)  
(1)(b)(iii)  
5(g)(2)(D)(i); 2(a)  
(iii)(1)(b)(i)

belts and make do with the modernization afforded the 1st Bde and later the 9th Bn by USMAAC. They did receive some 400 - 500 FAL rifles in 1968 through a barter arrangement with Interarmco, Alexandria, Virginia. However no major arms purchases have been made since the '65 Revolution, although several unsuccessful attempts were made by U.S. and other Arms dealers periodically to sell various weapons systems, ie., FAL, Stoner, AR18's, etc. Each time the actual arms bids were boosted 10% by whoever was promoting the "deal"; in the old Trujillo manner.

2. ~~to~~ Speculators.

a. Mr. Sam Cummins, President of Interarmco, Monaco, made his start following WWII selling surplus war materials to Trujillo. The "Old Dominican Colonels" still remember both with affection and greed. Much of the Army is still equipped with this Interarmco surplus (tanks, armored cars, artillery, machine guns, mortars, etc.). His agent still has 1st chance at any bartering and selling.

b. Mr. Irving Davidson, Washington, D.C., is another power in Dominican selling circles and much quoted on any type speculation. He is considered the top contact in the U.S. by Dominican dealers.

c. Mr. Leland P. Johnston, Minerals Industries, G por A, is a mining claims speculator in the DOMINICAN REPUBLIC but has worked in armament sales during the Trujillo era.

d. Mr. Karl W. Lange, Vice President of Santiago, Inc., Clayton, Missouri and Mr. Fernando Peguero, his Dominican partner, are active in land, hotel and arms speculation (AR 18 sales). The Peguero's (father and 2 brothers) are well connected politically, financially, and socially in the DOMINICAN REPUBLIC.

e. Mr. Herman Henriquez Lora and his brother are arms agents for Interarmco, Dutch and other U.S. concerns (AR 18, Stoner, FAL, etc). They are personal friends of President BALAGUER and General PEREZ y Perez and associates.

3. ~~to~~ FAL, Cal 7.62MM (NATO) Rifles Available. Enclosure 1 from Air Force Colonel Felipe RIVAS Pardo, Quartermaster General of War Materials for the Dominican Armed Forces, states that his sources have located some 3500 FAL rifles for sale in a NATO depot, 35 miles south of Hamburg, Germany. The rifles to sell at \$90.00 (U.S.) each there, or \$95.00 (U.S.) each, CIP, Santo Domingo. He wants to go to Germany to verify the information and to return with 2 sample

[REDACTED]

German Embassy in Santo Domingo put their seal on this importation authorization and the Arms Agent departed Santo Domingo for U.S. and later Germany on 9 May 1970.

COMMENTS: ~~to~~ There is no doubt that the Military are lining up their election promises and arranging to present their bill to the President, if he's elected. Many hands are stirring the Arms pot in the DOMINICAN REPUBLIC but the "Head Chef" is still General PEREZ y Perez. He's willing to look at all offers presented him by his "Old Colonels" and their contacts, but will still have to see where he personally stands following the elections. President BALAGUER may want a new Secretary.

Interestingly, Mr. Cummins of Interarmco, in a letter to Mr. Enriquez written on 29 April 70 from Monaco, said there were no surplus FAL rifles available for sale and new ones would be \$140.00 (U.S.) in Belgium. Mr. Enriquez was going to Brussels to check NATO for possible direct surplus sale rather than through Merit A.G. of Germany, so it remains to be seen, who will sell what, to whom, and for how much kickback, etc.



REPUBLICA DOMINICANA  
 SECRETARIA DE ESTADO DE LAS FUERZAS ARMADAS  
 SANTO DOMINGO, D. R.

"TODO POR LA PATRIA"

7 de mayo de 1970.

10621

-AUTORIZACION-

En base a lo que me confiere el artículo 3ro. de la Ley 56 de fecha 17-10-65 sobre Comercio, Porte y Tenencia de Armas, autorizo al señor HERNAN HERRIGONEZ, Cédula Personal de Identidad No. 2202 Serie Ira., dominicano, mayor de edad, residente en la calle 19 de marzo No. 56 (altos), Santo Domingo, D.R., a importar para las Fuerzas Armadas de la República Dominicana, las siguientes propiedades de armas, en calidad de muestras:

- 1.- Fusil "Pal Cal. 7.62, culata y empuñadura de madera y cubre limarada;
- 5.- Cargadores de (20) cápsulas cada uno;
- 2.- Porta-cargadores de lona, de dos cargadores cada uno;
- 1.- Bipode para el fusil;
- 1.- Correa de lona para el fusil;
- 1.- Rollenador de cargadores; y
- 1.- Equipo de limpieza básico (una acciterifa).

Las cuales obtendrá de la MERIX A.G. de Alemania, y/o SPIDEX INTERNATIONAL.

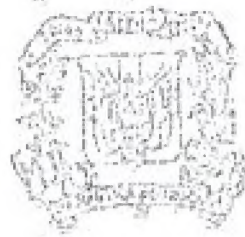
*[Signature]*  
 ENRIQUE PEREZ Y PEREZ,  
 Mayor General, F. R.  
 Secretario de Estado de las Fuerzas Armadas.

BAN  
 SAC-ED.

Ref No.  No. D.R.  
 19 May 70

5(g)(2)(D)(i), 2(a)  
 (iii)(1)(b)(iii)

THIS MATERIAL REQUIRES  
 SPECIAL CLASSIFICATION  
 PROCEDURES REFER TO SAC  
 LETTER 63-12 (G) DATED  
 8-7-62



REPÚBLICA DOMINICANA  
SECRETARÍA DE ESTADO DE LAS FUERZAS ARMADAS  
SANTO DOMINGO, D. R.

"TODO POR LA PATRIA"

1145

21 de abril de 1970.

CONFIDENCIAL:

Señor  
Hernán Henríquez,  
Cornel Cables, Florida,  
U. S. A.

Estimado Señor Henríquez:

Me complace mucho informarle, que he recibido toda la información por escrito, que me envió con el Dr. MARINO ARRIZA.

Sobre los Fusiles PAL Cal.7.62 (NATO), tengo a bien informarle, que el domingo 19 de abril de 1970, hemos recibido la siguiente información, confirmada y ratificada, de manera que no deje lugar para dudas o malos entendidos entre esta oficina y la fuente informante, de todo crédito, en base a documentos. La información que se nos dió es la siguiente; muy confidencial. "La NATO, está reduciendo sus fuerzas considerablemente, lo que a dado origen a que las armas que esas fuerzas usaban sean reintegradas a los depósitos de la NATO y están siendo puestas en venta a precio atractivo, siendo su estado como nuevas; estas armas se encuentran en la actualidad en un depósito de la NATO en 35 millas al Sur de HAMBURGO, Alemania; pudiendo ser embarcadas por el mismo puerto Hamburgo directo a Santo Domingo. Entre las armas se encuentran a disponibilidad (3.500) Fusiles PAL Cal.7.62 (NATO) culata de madera a un precio de almacén de US\$90.00, siendo su precio CIF Santo Domingo de US\$95.00".

Esto indudablemente, parece coincidir con respecto a la partida de armas, a la misma que usted nos refiere; nosotros nos apresuramos a ponerlo a su conocimiento tal información a fin de que usted la utilice. Esto ha despertado tanto interés en la Superioridad, que estamos pensando en que yo mismo viaje a Alemania, con nuestra fuente informativa a fin de verificar de la partida y apresurar en cuanto sea necesario esta transacción. No obstante, bajo ningún concepto debemos dejarlo fuera de esta transacción (instrucciones superiores) y es por eso que le estoy enviando

5(g)(2)(D)(i); 2  
(a)(iii)(1)(b)(iii)



REPUBLICA DOMINICANA  
SECRETARIA DE ESTADO DE LAS FUERZAS ARMADAS  
SANTO DOMINGO, D. N.

"TODO POR LA PATRIA"

-2-

21 de abril de 1970.-

**CONFIDENCIAL:**

-Continuación-

do esta información cuanto antes; hemos sabido agradecer y apreciar los servicios que nos ha prestado y en alguna forma hemos de corresponderle. Especialmente por el interesante viaje que hizo a Europa, en 1969, precisamente para esta operación.

Debo informarle además, que ya se han impartido las instrucciones, confirmadas, de que nos están despachando por avión dos ejemplares de dichos Fusiles, los cuales examinaremos para dar nuestra conformidad; llegarán dentro de las próximas 96 horas por avión.

Sobre este particular, esperamos sus prontas noticias para decisión final.

Inmediatamente recibamos los ejemplares que nos envían, le avisaré.

Como siempre, estamos trabajando con nuestro mayor empeño por ofrecer las mayores economías a los fondos de nuestro Gobierno, a fin de que nuestra economía sea vulnerada lo menos posible, por lo menos en el capítulo que concierne a nuestro trabajo. Usted sabe que esta forma de trabajo es mi norte y mi único ideal.

En espera de sus prontas noticias le saluda,

Muy atentamente,

FELIX ALEXANDRO RIVERO ESTEBAN,  
Coronel Piloto, F.A.D.

Intendente General del Material Bélico de las Fuerzas Armadas.

RAH  
CF.

Dirección Cablegráfica  
ICMABSPA

Avenida de Comercio No. 151,  
Santo Domingo, Rep. Dom.